



DELTA STEWARDSHIP COUNCIL
A California State Agency

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SACRAMENTO, CALIFORNIA 95814
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(916) 445-5511

April 3, 2017

– Meeting Notice –

Delta Independent Science Board Teleconference Meeting

**Thursday, April 13, 2017
9:00 a.m. – 11:00 a.m. PDT**

Public Access Available at:

Park Tower
980 Ninth Street, 2nd Floor Conference Room
Sacramento, CA 95814

Additional Teleconference Locations:

University of Washington
Department of Earth and Space Sciences
Johnson Hall, Room 370
4000 15th Avenue NE
Seattle, WA 98105

300 NW Armstrong Way
Corvallis, OR 97330

1198 Keith Avenue
Berkeley, CA 94708

9390 Miller Road NE
Bainbridge Island, WA 98110

126 Nash Hall
Oregon State University
Corvallis, Oregon

University of Notre Dame
Civil & Environmental Engineering and
Geosciences
Cushing Hall, Room 311D
Notre Dame, IN 46556

Chesapeake Bay Hall, N310
Virginia Institute of Marine Science
Gloucester Point, VA 23062

University of California, Berkeley
Department of Environmental Science
Policy and Management
303 Wellman Hall
Berkeley, CA 94720

2406 Lalor Road
Oregon, WI 53575

The agenda items listed below may be considered in a different order. All items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.

"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."

– CA Water Code §85054

Purpose: The Delta Independent Science Board will take an action on the Delta as an Evolving Place final draft. The Delta ISB will discuss its review comments on the EcoRestore Adaptive Management Program White Paper, and on the California WaterFix Final EIR/S, and initiate a review of the Draft 2017-2021 Science Action Agenda.

April 13, 2017 - 9:00 – 11:00 a.m. PDT

9:00 a.m.

1. Welcome and Declarations
2. Closed Session (Not Open to the Public) – Personnel Matter (Government Code §11126 (a)(1)) Regarding Recommendation for Upcoming Lead Scientist Appointment

Approx. 9:15 am

3. Reopen Meeting and Report on Closed Session
4. Delta ISB Chair Report and Business Matters
5. Delta Lead Scientist Report
6. Delta as an Evolving Place Report Final Draft (**Action Item**)
7. Update on EcoRestore Adaptive Management Program White Paper Review
8. Update on California WaterFix Final EIR/S Review
9. Draft 2017-2021 Science Action Agenda
10. Status of the Comprehensive Assessment of Monitoring Enterprise Planning
11. Status of the Water Quality Thematic Review
12. Preparation for May ISB Meeting
13. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)

11:00 a.m. – Meeting Adjourned

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- If you have any questions, please contact Martina Koller at (916) 445-5838 or martina.koller@deltacouncil.ca.gov
 - Members of the public shall be provided an opportunity to address the Delta Independent Science Board on any agenda items except closed session items and those items for which the public has already been afforded such opportunity at an earlier meeting. In addition, comments during the Public Comment period shall be limited to matters within the Delta ISB's jurisdiction and not on the agenda. Reasonable time limits may be established for public comments (Government Code Sections 11125.7).
 - Members of the public are encouraged to visit the Delta ISB website at http://deltacouncil.ca.gov/delta_science_program/isb/isb_meetings.html to print the background meeting materials. A limited number of copies of these materials will be available at the meeting.
 - If you need reasonable accommodation due to a disability, please contact the Human Resources Office, Delta Stewardship Council at (916) 445-5511, TDD (800) 735-2929.